



220 North Main Street, Suite 201, Natick, MA 01760
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BOARD OF DIRECTORS' MEETING
October 26, 2016, 10:00 AM to 11:30
Courtyard Marriott Hotel, Speen Street, Natick

- 1) Welcome and Introductions**
- 2) Review of Minutes**
- 3) Community Action Partner (CAP) Grant Presentation** – Frank Orlando, Team Leader
- 4) Executive Director's Report** – Marcia Berkowitz
- 5) Financial Update** – Bill Hurley
- 6) ACCEPT Core Operations** – Karen Jewett, Katie Lawless
 - **Special Education Programs**
 - **Specialized Expertise**
 - **Services**
- 7) Presentation: Social-Emotional Learning Initiatives** – Karen Jewett
- 8) Approvals**
- 9) Planning**
 - Sharing of problems, information, and solutions
 - Future Agenda Items
- 10) Adjournment**

Future Meeting Dates (all meetings begin at 10:00 AM):

December 14, 2016

January 25, 2017

March 15, 2017

May 3, 2017

June 7, 2017 (contingency date in case of weather-related cancellation)